2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061316

FILED Jan 09, 2010 Secretary of State

Entity Name: A WOMAN'S TOUCH LANDSCAPE CONSTRUCTION AND DESIGN, LLC

Current Principal Place of Business: New Principal Place of Business:

4403 SAWGRASS DRIVE 2796 SAINT ANDREWS BLVD PALM HARBOR, FL 34685 US TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

4403 SAWGRASS DRIVE 2796 SAINT ANDREWS BLVD TARPON SPRINGS, FL 34688 US

FEI Number: 20-5052564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTH BUSINESS INVESTMENTS, LLC 4492 CINNAMON DRIVE SARASOTA, FL 34238 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LADAN, CAROL J

Address: 2796 SAINT ANDREWS BLVD
City-St-Zip: TAARPON SPRINGS, FL 34229 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CAROL LADAN BARTH MGR 01/09/2010